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RANGE MARKS

Official Newsletter of the Dahlgren Yacht Club http://www.nswc.navy.mil/C2/dyc



OFFICERS

Commodore

Tom Owen (540) 653-7614

Vice Commodore

Steve Amick (540) 653-2608

Secretary

Charles Tatum (540) 653-5434

Treasurer

Bob Flath (540) 653-1583

Dock Master

Tommy Saft (540) 653-1588

Assistant Dock Master

David Thompson (540) 653-5449

Race Governor

Josh Colwell (540) 653-6974

Membership Governor

Don Erskine (540) 663-0118

Social Governor (Acting)

Joe Futcher (540) 663-2861

Ex Officio Member

Ron Cox (540) 653-7544

Newsletter Editor

Rex Butler (540) 653-8130

Training and Seamanship Governor

Joe Futcher (540) 663-2861

MWR Representative

Craig Ulrich (540) 653-7259

From the Commodore:

Even though the weather does not indicate that it is that late in the year, December is already here. Where has the year gone? It seems that just a short time ago we were racing, having various social events, hunting shark teeth, fishing, swimming, and wondering the fate of the dock house. It will soon be a new year and time to look forward to most of these events again!

The dock house construction is finally under way! Asbestos removal is complete, the building demolition is either complete are will be shortly, and the new foundation will be in place soon. Construction is scheduled to be complete this spring in time for the onset of the spring boating season. This project has been ongoing for over five years now and the planners are finally relieved that it is going to become a reality. While financing the new dock house has been challenging, it also has become a reality. Thanks to all of those that helped to make this project successful.

This year DYC lost a truly dedicated DYC member, Board of Governors member, and good friend. Dave Bowen was a true friend of the Dahlgren Yacht Club, all of its members, and all its activities. In a ceremony reminiscent of his lifestyle, the spreading of his ashes at Buoy 29 will remain in the minds of all that were associated with Dave. The thoughts and prayers of DYC are with Dave's family during this holiday season.

The Annual Meeting is scheduled for next month. Enclosed is important information that each member needs to review prior to the meeting. This includes a proposed slate of Governors for the upcoming year and proposed changes to the Constitution to correct erroneous information, eliminate conflicting information, and to clarify sections with multiple interpretations. Please review the enclosed information and be ready to discuss and vote on them at the Annual Meeting.

I hope everyone has a great holiday season and I hope to see all of you at the Annual Meeting.

ANNUAL MEETING/AWARD BANQUET

DATE-- 19 JAN 2002

TIME-- 1700 MEETING, FOLLOWED BY

COCKTAIL HOUR, DINNER, AWARDS, PROGRAM

PLACE--AVANTI RESTAURANT, HILLCREST,

HWY 301, DAHLGREN

COST-- \$20

RESERVATIONS REQUIRED, CALL JOE 663-2861, OR

E-MAIL joebob@crosslink.net

FLYER OUT AFTER XMAS, GET IT ON YOUR CALENDAR NOW

- Following is a compilation of <u>proposed</u> changes to the DYC Constitution. These changes will be presented to the DYC Membership at the Annual General Membership Meeting in January.
- Please direct comments regarding the <u>proposed</u> changes to the DYC BOG at <u>DYC@nswc.navy.mil</u>. The final version of the <u>proposed</u> changes may contain additional "tweaking" not included in the changes below. The current DYC Constitution can be down loaded from the DYC Web page. An electronic version of the DYC Constitution with proposed changes can be obtained by calling Don Erskine. 663-0118.

Article II Governing Body

Section 1: Board or Governors

The BOG shall consist of the Commodore, Vice Commodore, Secretary, Treasurer, Dock Master, Assistant Dock Master, Race Governor, Membership Governor, Social Governor, Ex Officio Member, Newsletter Editor, and Training and Seamanship Governor.

Section 4: Duties and Responsibilities

- A. Commodore
- 3. The Commodore and Treasurer will have "signature authority" to sign checks drawn on the DYC accounts.
- D. Treasurer
- 1. The Treasurer shall prepare a monthly report that summarizes the financial activities of the club. The report will be presented at the BOG meeting.
- 2. The Treasurer will be responsible for deposits, withdrawals, and reallocation of funds among the DYC accounts.
- 3. The Treasurer will prepare the Draft Annual Budget for review by the BOG and approval at the General Membership Meeting.
- 4. The Commodore and Treasurer will have "signature authority" to sign checks drawn on the DYC accounts.
- 5. The DYC financial records shall be presented for audit to the appropriate NSWCDD review office at the end of the fiscal year.
- E. Dock Master
- 7. The Dock Master and Assistant Dock Master may obligate funds within the limits of the approved Annual Budget

Article III Membership

Section 1: Categories of Membership

Upon written application to the BOG, the following categories of membership are available to each eligible person:

Section 2: Privileges

B. DYC privileges that are appropriate to a member's membership category shall convey to the member's immediate family. Voting privilege, BOG membership, wet berth, dry slip, day sail rack, and locker assignment privileges are not extended to the member's immediate family. A DYC member's immediate family is generally intended to include the member's spouse and children residing within the member's household.

Section 3: Eligibility

A. Regular membership is open to Active Duty Military personnel and Federal Civilian Employees who are assigned to NSWCDD, Dahlgren, VA, or its tenant commands and activities. Employees of other organizations onboard NSWCDD, such as the NSWC Federal Credit Union, shall also be eligible for Regular Membership. Active Duty Military Regular Members and Federal Civilian Employees Regular Members who are transferred from NSWCDD, Dahlgren, VA to other activities or locations will be eligible for Regular Membership as long as they are Active Duty Military or Federal Civilian Employees and their DYC Membership is continuous (renewed annually).

Section 7: Loss of Membership

In the event a member becomes ineligible or is removed from membership, all rights to use of DYC facilities, including berth, lockers, and ramp are forfeited. Berths and lockers are to be vacated by a time determined by the Dock Master

E.Article IV Operations

Section 1 Calendar

A. The Club's Fiscal Year shall be 1 April through 31 March. The Membership Year and the Budget Year shall be the same as the Club's Fiscal Year.

Section 5: Amendments and Appeals

A. This Constitution, or any article, may be amended at a general membership meeting. A Majority vote of the attending Regular Club members is required to approve an amendment. The Commodore will submit the amended Constitution to the Commander, NSWCDD, for final approval.

Section 6 Budget

The Treasurer shall prepare a draft budget for the next fiscal year.

Article V Dues, Fees, Rates

Section 1: Dues, Fees and Rates Schedule

A. All checks are to be made payable to "Treasurer, Dahlgren Yacht Club".

C. A Penalty Fee will be charged for Wet Berth, Dry Slip, Day Sail Rack, and Locker renewal fees that are received after 15 March. The amount of the Penalty Fee will be set by the BOG.

In the event that demand exceeds the number of wet berths, dry slips, day sail racks, or lockers, the following priority of assignment is established for requests received by 15 March:

- 1. Active Duty Military Regular Members
- 2. Regular, Associate, and Unaffiliated Members who were assigned wet berths, dry slips, day sail racks, or lockers during the previous DYC season.
- 3. Other Regular Members
- 4. Associate Members
- 5. Unaffiliated Associate Members
- 6. Requests received after 15 March will be assigned wet berths, dry slips, day sail racks, or lockers, if available, in the order received.

Nominations for DYC 2002 Board of Governors - additional nominations accepted from floor at Annual Meeting

Commodore	Tom Owen	Vice Commodore	Steve Amick
Treasure	Bob Flath	Dock Master	Ron Cox
Secretary	David Thompson	Assist Dock Master	Roger Poole
Race Governor	Josh Colwell	Membership	Don Erskine
Social	Bill Armstrong	Training	Joe Futcher
Ex Officio	Tom Saft	Newsletter	OPEN

Membership

Bring your check book to the Annual DYC Membership Meeting in January. We are going to kick off the DYC FY 2002 Membership drive a little early this year to help improve our cash position. I will email 2002 Membership Applications to all 2001 members prior to the Annual Meeting. Bring the completed application to the meeting and I will issue new cards and decals. If you do not attend the meeting, you may mail the completed application and your check. The February Range Marks will also contain a hard-copy DYC application for our members that do not have e-mail. The deadline for submitting wet/dry berth, rack, and locker requests will be 15 March 2002. Call me if special arrangements are necessary to get an application to you. Don Erskine 663-0118.

Dock Master

Please use extreme caution at the DYC facilities as demolition and construction are in progress.

Annual Banquet and General Membership Meeting Saturday January 19, 2002



Dahlgren Yacht Club Code C25H PO Box 90 Dahlgren VA 22448